



(Billing Code 7710-12-P)

POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

DATES AND TIMES: October 15, 2012, at 4:00 p.m., and October 16, 2012, at 8:00 a.m.

PLACE: New York, New York.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Monday, October 15, 2012 at 4:00 p.m.

1. Strategic Issues.

Tuesday, October 16, 2012 at 8:00 a.m.

1. Strategic Issues, continued.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board,

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Julie S. Moore

Secretary